

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, January 22, 2004**, commencing at **10:00 a.m.**, at the **Arcadia City Hall**, 240 West Huntington Drive, **Arcadia**, California.

AGENDA

Action Items

1. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Capitol Racing, LLC. (H)** from **March 5** through **July 31, 2004**, inclusive.
2. Discussion and action by the Board on the **approval of the distribution of a portion of the unclaimed refund monies, adjusted for inflation, to the Jockey's Guild Health and Welfare Trust**, pursuant to Business and Professions Code Section 19612.9.
3. Staff report by the **Ad Hoc Committee on Security**.
4. Staff report on the **Advance Deposit Wagering** handle for 2003.
5. Staff report on the following **concluded race meetings**:
 - A. **Pacific Racing Association** at Golden Gate Fields from December 26, 2002, through December 21, 2003.
 - B. **Bay Meadows Operating Company** at Bay Meadows from April 2, through November 2, 2003.
 - C. **Churchill Downs Fall Operating Company** at Hollywood Park from November 11, through December 21, 2003.

Committee Reports

6. Report from the **Medication Committee**
Chairman John C. Harris, Chairman
Commissioner William A. Bianco, Member

Other Business

7. **General Business:** Communications, reports, requests for future action of the Board.
8. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
9. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Chairman
Sheryl L. Granzella, Vice Chairman
William A. Bianco, Member
Alan W. Landsburg, Member
Roger H. Licht, Member
Marie G. Moretti, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director